



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

December 23, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the contracts for site preparation and pipe piling for Bridge Construction Project #14450. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the Yutan South road project.

Motion by Hanson, seconded by Lutton to authorize the Saunders County Emergency Management Director to assist the Village of Memphis in participating in the preparation of the Lower Platte North Natural Resource District Multijurisdictional Hazard mitigation Plan Update. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Martin to adopt **Resolution #34-2014** declaring the depository banks of funds for Saunders County, for the period of January 1, 2015 into January 2016. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Eric Alm, Co-Chair for the Saunders County Veterans Memorial, updated the Board on the progress of the Memorial. Once the concrete wall has setup enough, than dirt will be back filled and the site will be cleaned up a little and the heavy equipment will be moved out, work will start up again in spring. Someone will come and measure the wall for the granite; the granite will from another country and will go through many process before it will be installed. Meanwhile a lot of other work will be done. It is their goal to have the Memorial done by the November 2015 Veterans Day, with the dedicating ceremony in the spring of 2016.

The County Sheriff visited with the Board with regards to the Evidence Building and the several issues that are keeping the building from being occupied.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:33 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

December 23, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:34 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Sukstorf, seconded by Lutton to approve Tax Corrections #5204 thru #5206 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Karloff to approve the minutes of the December 16th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:35 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Lutton, seconded by Sukstorf to authorize the Chair to sign letter to Nebraska State Auditor of Public Accounts regarding the County's Fiscal Year 2013-2014 Audit of the financial statements. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to extend the contract for IT Services with Kidwell through January 31, 2015. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #35-2104** designating the Official County Newspaper for publication of work on County Roadway Systems and the State Highway Systems, for all publications of County Officials as required by law and for any other required publications for the year 2015. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Martin, seconded by Sukstorf to approve the minutes of the December 16th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Martin, seconded by Hanson to accept the Fee and Activity Reports for the month of November from the various County Officials. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Martin, seconded by Lutton to approve the withdrawal/substitution of Pledged Securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the SENDD and Northeast Juvenile Detention meetings that he attended.

The Board Administrative Assistant updated the Board on the repair work that is being done to the walls in the vault off of the Driver's Exam room and the Assessable Restroom on the 1st Floor of the courthouse.

Open Discussion from the Public: NONE

The Chair recognized the following individuals that will be leaving the County employment in a few days:

Carolyn Fisher, Deputy County Treasurer – 47 years
Darrin Martin, Board of Supervisors, District #5 – 4 years
Scott Tingelhoff, County Attorney – 12 years

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:52 a.m.



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ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors